

Bedford Hills, New York
April 2, 2013

The first meeting for the month of April of the Town Board of the Town of Bedford was held on April 2, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:20 P.M. by Supervisor Roberts.

Present: Lee V. A. Roberts : Supervisor
Peter Chryssos : Councilman
Francis T. Corcoran : Councilman
Chris Burdick : Councilman

Lisbeth Fumagalli : Town Clerk
Eric Gordon :Town Attorney
Steve Fraietta : Building Inspector
Harry Girdlestone : Sole Assessor
Edward Ritter : Town Comptroller
Kevin Winn : Commissioner of Public Works
Amy Pectol : Receiver of Taxes

Absent: David Gabrielson : Councilman

And four (4) residents/observers.

APPROVAL OF CLAIMS

On a motion by Mrs. Roberts, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

	2013
General Fund	\$ 79,073.79
Highway Fund	80,421.82
Consolidated Water District	11,682.60
Cedar Downs Water District	40.20
Farms Water District	481.60
Old Post Road Water District	753.28
Drug Abuse	2,010.00
Energy	2,563.92
Special Districts:	
Bedford Village Memorial Park	925.69
Bedford Hills Memorial Park	925.69
Katonah Memorial Park	1,396.89
Bedford Lighting District	248.15
Bedford Hills Lighting District	332.68
Bedford Paramedic District #1	158,612.00
Capital Projects	523,870.02
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	\$ 863,338.33

DEPARTMENTS

1. Request to include a fee on the Fee Schedule for Accessory Apartments Special Use Permit.

On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

April 2, 2013 – Regular meeting - continued

RESOLVED that the Town Board does hereby approve the addition to the Town of Bedford Fee Schedule of a fee for Accessory Apartments Special Use Permit, in the amount of \$100.00 for a Special Use Permit with a duration of five (5) years, as per the memorandum dated March 25, 2013 from Steve Fraietta, Building Inspector.

2. Cleanup Days Refuse Removal Bid and Rates for Residents.

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby grant approval for the Commissioner of Public Works to advertise for bids for the removal of refuse generated from the 2013 Cleanup Days, Thursday, May 4, 2013 to Saturday, May 6, 2013 at the Crusher Road Highway Facility, and approves the rates to be charged as follows:

Car	\$25.00
Pickup	\$60.00
Small Dump Truck (< 6 yd)	\$115.00
Large Dump Truck (>6 yd)	\$230.00

With the Bedford Chowder and Marching Club to be charged 60% of these rates as it is estimated that 40% of the material they bring in is removed at the tag sale or recycled to a charity, as per the memorandum dated March 26, 2013 from Kevin Winn, Commissioner of Public Works.

3. DPW Annual Materials Clean Up Bid

On a motion by Mr. Burdick, seconded by Mrs. Roberts, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby authorize Kevin Winn, Commissioner of Public Works to advertise for bids for the following Highway Materials and Services for 2013:

- Bituminous Concrete, Asphalt, and associated services and material
- Stone, sand and gravel
- Guide Rail
- Liquid Calcium Chloride with Corrosion Inhibitor
- Liquid Magnesium Chloride with Corrosion Inhibitor
- Liquid Envirobrine with Corrosion Inhibitor
- Sidewalk Salt
- Pavement Marking Paint and Delineators
- Catch Basins
- Concrete Blocks
- Rock Crushing

PERSONNEL

1. Retirement Notification – William G. Jordan

On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby accept the retirement notification of William Gary Jordan after nearly thirty (30) years of service as a custodian to the Town of Bedford, its residents and his fellow employees, effective May 1, 2013, as per the memorandum dated March 26, 2013 from Joan Gallagher, Director of Personnel.

2. Retirement Notification – Bernard R. Roberts

April 2, 2013 – Regular meeting - continued

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby accept the retirement notification of Bernard R. Roberts, after almost eight (8) years as a Parking Enforcement Officer for the Town of Bedford, effective March 23, 2013 as per the memorandum dated March 26, 2013 from Joan Gallagher, Director of Personnel.

NEW BUSINESS

1. Set Work Sessions –

a. Alternative Septic Systems – May 7th at 7:00 pm.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby set a work session to discuss alternative septic systems for Tuesday, May 7, 2013 at 7:00 pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

b. Westchester County Taxi Program.

On a motion by Mr. Chryssos, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby set a work session to discuss the Westchester County Taxi Program for May 21, 2013 at 7:00pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

2. Executive Session – Litigation.

On a motion by Mrs. Roberts, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Burdick
Nays: None
Absent: Gabrielson

RESOLVED that the Town Board does hereby set an executive session to discuss a matter of litigation to commence at the conclusion of the regular meeting.

There being no further discussion the Town Board adjourned to executive session at 8:45 pm.

Lisbeth Fumagalli, Town Clerk

Minutes of Executive Sessions - Town Board of the Town of Bedford - April 2, 2013

The Town Board met in Executive Session at 9:15 p.m.

Supervisor Lee V.A. Roberts, Deputy Supervisor Peter Chryssos, Councilman Frances Corcoran, Councilman Chris Burdick, Amy Pectol, Receiver of Taxes and Eric L. Gordon, Esq., were present.

At the outset of the Executive Session, Deputy Town Attorney Gordon was voted Acting Town Clerk for the purpose of the executive session.

April 2, 2013 – Regular meeting - continued

A discussion was held concerning the outstanding taxes owed for the property located at 140 Green Lane, Bedford, New York (the “Property”) and the Application for Judgment with respect to the *in rem* foreclosure proceeding concerning the Property presently pending before the Supreme Court, Westchester County. No decisions were made and no votes were taken.

At 9:35 p.m. Supervisor Roberts closed the Executive Session and re-opened the meeting in public session.

On motion by Councilman Corcoran seconded by Councilman Chryssos, the Board voted to allow the owner of the property located at 140 Green Lane, Bedford, New York (the “Property”), to pay all taxes and penalties presently due and owing on the Property in the amount of \$52,747.38 and all legal fees and costs incurred by the Town to date, in the amount of \$1,920.46, for a total of \$54,667.84, so long as the payment of the \$54,667.84 in the form of a certified check or other guaranteed payment is received by the Town of Bedford Receiver of Taxes prior to the date the Supreme Court, Westchester County, executes the Decision and Judgment with respect to the pending *in rem* foreclosure proceeding for the Property. The vote was 4–0.

There being no further business before the Town Board, the public meeting of the Town Board adjourned at approximately 9:40 p.m.

Respectfully submitted,

Eric L. Gordon
Acting Deputy Town Clerk